



COUNCIL SUBCOMMITTEE ON ECONOMIC DEVELOPMENT

MARKED AGENDA

Thursday, December 11, 2014

4:00 p.m.

The Kiva Conference Room, City Hall
3939 N. Drinkwater Blvd., Scottsdale, AZ

Council Subcommittee on Economic Development

Mayor W.J. "Jim" Lane
Councilwoman Linda Milhaven
Councilman Dennis Robbins

How the Agenda Works: The Subcommittee considers each item on the Agenda separately. If you wish to address the Subcommittee regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to Community and Economic Development Staff. **Comment cards for each Agenda item must be submitted before public testimony has begun on that item.**

Members of the subcommittee may participate in the meeting telephonically pursuant to A.R.S. §38-431(4).

Call to Order **4:03 p.m.**

Roll Call **Present: Mayor Lane, Councilmember Milhaven**
Absent: Councilmember Robbins

1. Approval of October 9, 2014 Minutes

Motion to approve as presented.

Motion: Councilmember Milhaven; Second: Mayor Lane

2. Arizona Commerce Authority (ACA) Annual Update

Kevin Sullivan, Senior Vice President of Business Attraction, along with potential other representatives from the Arizona Commerce Authority (ACA), will present an annual update. Discussion will include ACA's activities in the last fiscal year, along with current programs and trends.

Presentation by: Kevin Sullivan, Senior Vice President, Business Attraction

Staff Contact: Danielle Casey, Economic Development Director – 480-312-7601

Action: Presentation and Discussion

3. National Business Aviation Association (NBAA) Conference Update

Sarah Ferrara, Aviation Planning and Outreach Coordinator, Kelly Corsette, Communications and Public Affairs Director and other potential staff, will present a recap of the NBAA Convention held in Orlando, Florida October 21-23, 2014.

Presentation by: Sarah Ferrara, Aviation Planning and Outreach Coordinator, Kelly Corsette, Communications and Public Affairs Director

Staff Contact: Robert Tunis, Economic Development Manager, Business Retention – 480-312-7057

Action: Presentation and Discussion

4. Economic Development Department Report

Economic Development Director Danielle Casey and potentially other City staff will provide a brief update on current events and projects in the Economic Development Department.

Staff Contact: Danielle Casey, Economic Development Director – 480-312-7601

Action: Presentation and Discussion

5. Open call to the Public (A.R.S. §38-431.02)


Citizens may address the members of the Council Subcommittee on Economic Development during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Subcommittee on Economic Development from discussing or taking action on an item that is not on the agenda.

Action: Information

6. Future Agenda Items

Discussion and possible direction to staff to schedule and plan the Subcommittee’s future meetings and agendas.

Adjournment **5:02 p.m.**

 Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Community and Economic Development Administration at (480) 312-2459. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Community and Economic Development Administration at (480) 312-2459.